Special Session, 4th day of September, 2013

The Board of Education of the School District of Columbia, Boone County, Missouri, met in special session at the Administration Building, 1818 West Worley Street, at the hour of 12:00 noon, Central Daylight Time, Wednesday, the 4th day of September, 2013. Those in attendance were as follows:

President Christine King
Member Jan Mees
Member Darin Preis
Member Jonathan Sessions
Member Helen Wade
Superintendent Dr. Chris Belcher
Executive Director of Human Resources and Employment Law and Secretary Andrea Follett

Absent: Vice President James Whitt
Member Dr. Tom Rose
Chief Financial Officer and Treasurer Linda Quinley

Call to Order
The meeting was called to order by President King at 12:00 noon.

Consideration of Agenda
The first matter of business was consideration of approval of the agenda for the September 4, 2013, special meeting of the Board of Education. It was moved by Ms. Wade that the agenda be approved as presented. The second was by Ms. Mees. The vote was 5 yes—0 no—2 absent.

Adjournment
It was moved by Ms. Wade that the Board of Education immediately adjourn to meet in executive session at the Administration Building, 1818 West Worley Street, for the purpose of considering issues related to the leasing, sale, or purchase of real estate as authorized by the provisions of Section 610.021(2) of the Missouri statutes. The second was by President King. The roll call vote was as follows:

Mr. Preis voted . . . . . Yes
Dr. Rose was . . . . . Absent
Ms. Wade voted . . . . . Yes
Ms. Whitt was . . . . . Absent
Ms. Mees voted . . . . . Yes
Mr. Sessions voted . . . . . Yes
President King voted . . . . . Yes

There was no further business to come before the Board, and the meeting was declared adjourned at 12:01 p.m.

_____
President

Attest:_____
Secretary